

Open Space Preservation Committee
Tuesday, December 15, 2015
DRAFT Minutes
Mansfield Community Center Conference Room
7:30 p.m.

Members present: Jim Morrow (chair), Quentin Kessel, Ken Feathers, Michael Soares, Vicky Wetherell, Jennifer Kaufman (staff).

1. Call to Order-The meeting was called to order at 7:30 pm.
2. Appoint Secretary-Jennifer served as acting secretary.
3. Review of Minutes- Kessel moved, Soares seconded to approve the minutes of the November meeting. Motion passed unanimously.
4. Opportunity for public comment-No members of the public were present.
5. Old Business
 - Permanently Preserving Town owned land- Jennifer distributed information on the relevant statutes regarding permanent preservation of municipal open space. Jennifer is working with Amy Paterson of CLCC to have a workshop to provide guidance to towns. She will keep the Committee informed.
 - Enabling Legislation for a Local Conservation Fund-Jennifer handed out a draft AIS she had prepared for the Town Council. The Town Council will be considering this at their 1/11/2016 meeting. Staff is recommending that the TC refer it to other committees for comment before making a recommendation.
6. New Business
 - Town Council Update- Jennifer discussed that the committee should consider giving the Town Council an update of their work in the near future.
7. Executive Session- Feathers moved, Soares seconded a motion to go into Executive Session in accordance with CGS section 1-200(6)(D). To discuss sale or purchase of real property. Motion passed unanimously. The committee came out of Executive Session at 8:45 pm.
8. Communications
 - Jennifer reminded everyone that the January Meeting will be in Conference Room B.
9. Adjournment- Meeting adjourned at 8:45 pm.